



LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

February 11, 2004

County of Los Angeles
Board of Supervisors
Room 383
Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

**Re: Transmittal of Revised Resolution Ordering City of Palmdale
Annexation No. 2000-01A Subject to Confirmation of the Voters; Request
that Election be Called**

Dear Supervisors:

At its meeting on October 8, 2003, the Local Agency Formation Commission for Los Angeles County (the "Commission") held a protest hearing for the proposed annexation of certain unincorporated territory to the City of Palmdale (City of Palmdale Annexation No. 2000-01A) and, finding that the number of protests filed and not withdrawn were sufficient to require an election, adopted a resolution ordering the annexation subject to the confirmation of the voters. A certified copy of the Commission's resolution is attached.

City of Palmdale Annexation No. 2000-01A has been processed under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (the "Hertzberg Act"), which provides that, while the Commission serves as the conducting authority for protest proceedings and may order the annexation subject to confirmation of the voters, your Board must call the election.

Through its resolution, the Commission requests that the Board of Supervisors call a special election in the territory proposed, for the purpose of placing the question of annexation before the registered voters of the territory. As of the date of the protest hearing there were only 140 registered voters in the territory proposed to be annexed. Elections Code section 4000 provides that the election may be conducted by mailed ballot if there are no more than 1000 registered voters eligible to participate. As such, the Commission has requested that the election be conducted by mailed ballot.

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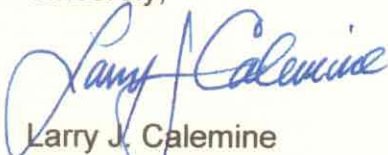
JUNE D. SAVALA
EXECUTIVE ASSISTANT

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County Counsel has prepared the attached draft resolution for your Board's consideration and adoption, calling a mailed ballot election on June 8, 2004, to submit to the voters the question of whether city of Palmdale Annexation No. 2000-01A shall be confirmed.

The Commission would greatly appreciate your Board's consideration of the Commission's request to call the special election at your board meeting, on Tuesday, February 17, 2004.

Sincerely,



Larry J. Calemine
Executive Officer

Cc: Violet Verona-Lukens
County Counsel

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES CALLING AN ELECTION TO SUBMIT
TO THE VOTERS THE QUESTION OF WHETHER CITY OF PALMDALE
ANNEXATION NO. 2000-01A SHALL BE CONFIRMED

WHEREAS, the Local Agency Formation Commission for Los Angeles County (the "Commission") has completed protest proceedings for the annexation of certain territory to the City of Palmdale, including the detachment of said territory from Los Angeles County Road District No. 5 and annexation of the westerly portion of said territory to Los Angeles County Waterworks District No. 40 (the short-form designation given this proposal is "City of Palmdale Annexation No. 2000-01A"), pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000); and

WHEREAS, on August 27, 2003, the Commission approved City of Palmdale Annexation No. 2000-01A by adopting a resolution making determinations (the "Commission's Resolution"); and

WHEREAS, on October 8, 2003, the Commission held a protest hearing on the proposal and determined that a sufficient number of protests were filed and not withdrawn to require an election; and

WHEREAS, on January 14, 2004, the Commission adopted a resolution ordering the annexation subject to confirmation of the voters, subject to all of the terms and conditions contained in the Commission's Resolution (the order of the Commission is hereinafter referred to as the "Order of Annexation"); and

WHEREAS, as set forth in the Order of Annexation, the number of registered voters eligible to participate in the election is less than 1000, and therefore, pursuant to Election Code

section 4000, the election on the question of annexation may be by ballot mailed to the registered voters of the subject territory; and

WHEREAS, the Order of Annexation sets forth the text of the question to be placed before the voters at the election; and

WHEREAS, the Commission has requested that this Board call the election required to be called pursuant to the Order of Annexation and direct the Registrar-Recorder of Los Angeles County to conduct a mailed ballot election in accordance with the Order of Annexation and applicable law.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A special election is hereby called on June 8, 2004, to be conducted by mailed ballot, for the purpose of placing before the voters the question of whether or not the Order of Annexation should be confirmed. Pursuant to Government Code section 57118, the special election shall be called in the territory described in Exhibit "A" to the Commission's Resolution.
2. The ballot measure shall appear as set forth in paragraph 5 of the Order of Annexation.
3. Notice of the election shall be given and published pursuant to Government Code sections 57130 and 57131, and as otherwise provided for in the Elections Code.
4. Ballots for the election shall be sent by mail to all eligible registered voters in the territory in the form provided by law.
5. The Registrar-Recorder is hereby authorized, instructed, and directed to provide and furnish official ballots, notices, printed matter, and all supplies, equipment and paraphernalia that may be necessary to properly and lawfully conduct the election called by this resolution.

6. Arguments for and against the measures may be submitted in accordance with Government Code sections 57145 through 57147.
7. The canvass of ballots cast at the elections shall be conducted in accordance with Government Code section 57149 and the applicable provisions of the Elections Code.
8. The Executive Officer of this Board is directed to transmit certified copies of this resolution to the Registrar-Recorder and the Executive Officer of the Local Agency Formation Commission for Los Angeles County.

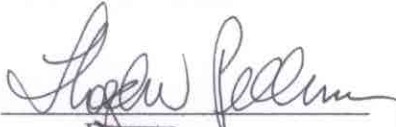
The foregoing resolution was on the 17th day of February, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By 
Deputy